



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

***REVISED 06-07-2018**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 6, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 11, 2018

Monday June 11, 2018	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Tuesday June 12, 2018	Finance Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	*Human Services Board (Agenda Revised)	4:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	Human Services Board – Public Hearing	5:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	County Board	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Wednesday June 13, 2018	Historic Sites Preservation Council	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Joint Meeting of the Jefferson County Economic Development Consortium (JCEDC) and Glacial Heritage Development Partnership Board of Directors	8:30 a.m.	Workforce Development 864 Collins, Rm 8/9, Jefferson
	County Board Committee Chair Meeting	1:30 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Thursday June 14, 2018	Zoning Board of Adjustment – Site Inspections	10:15 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Zoning Board of Adjustment – Public Hearing	1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Brew with a View	5:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
Friday June 15, 2018	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
Saturday June 16, 2018	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
Sunday June 17, 2018	No Scheduled County Meetings		



**University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549**

DATE: Monday, June 11, 2018
TIME: 8:30 a.m.

Committee Members: Dan Herbst, Mike Kelly, John Kannard, Mary Roberts, Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from May 14, 2018
7. Communications
8. Update on Positive Youth Development Educator Position
9. Update on the nEXT Generation Model
10. Review of 2018 Departmental Budget
11. Update on Jefferson County Farm Technology Days (July 2019)
12. Discussion of Monthly Educator Reports – LaVern Georgson
13. Discussion and possible action on future meeting schedule and agenda items
14. Adjourn

Next Scheduled Meetings:

Regularly scheduled meetings are at the UW-Extension Office in Room 12 on the 2nd Monday of the month at 8 a.m. Next meetings are scheduled for: July 9, August 13 and September 10

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Courthouse
311 S. Center Avenue, Rm 202
Jefferson, WI 53549

JUNE 11, 2018
9:30 a.m.

1. Call to order and review minutes
2. Drain 44 – Review current status:
 - a. Bank loan
 - b. Contractor withdrawal
3. Drain 36 – Review Richard Vela letter
4. Drain 14-B – Discuss inspection results
5. Drain 15 – Review results of lawsuit and current stone removal activity
6. Status of DATCP dissolution
 - a. May 7th information email
 - b. Letter to the Honorable Judge Brantmeier
7. Drain 30 and Drain 2 – Blow out report: Chairman Hughes
8. New Business
9. Pay bills
10. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

Date: Tuesday, June 12, 2018

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)
Rinard, Amy
Nelan, Conor

Kutz, Russell (Secretary)
Jaeckel, George (Vice Chair)

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for May 10, 2018 (8:35 a.m.)
6. Communications (8:35 a.m.)
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time) (8:35 a.m.)
8. Annual audit results – Sikich/Dan Berg (8:35 a.m.)
9. Discussion and possible action on Sale of Ixonia Satellite Shop (8:45 a.m.)
10. Discussion and possible action on Sale of Lake Mills Satellite Shop (8:50 a.m.)
11. Discussion and possible action on Disallowing Claim of James Flood (8:55 a.m.)
12. Discussion and possible action on transfer of contingency funds of up to \$50,000 for Sheriff's Department Dispatch Study (9:00 a.m.)
13. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (9:00 a.m.)
14. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties. (9:45 a.m.)
15. Reconvene in open session (9:45 a.m.)
16. Review of the financial statements and department update for April 2018-Finance Department. (10:00 a.m.)
17. Review of the financial statements and department update for April 2018-Treasurer Department. (10:00 a.m.)
18. Review of the financial statements and department update for April 2018-Child Support Department. (10:00 a.m.)
19. Discussion on 2018 projections of budget vs. actual revenues and expenditures. (10:00 a.m.)
20. Update on contingency fund balance (9:40 a.m.)
21. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (10:00 a.m.)
- 22.
23. Set future meeting schedule, next meeting date, and possible agenda items (10:00 a.m.)
24. Review of invoices (10:00 a.m.)
25. Adjourn (10:20 a.m.)

Next scheduled meetings: Thursday July 12, 2018 Regular Meeting
Thursday August 9, 2018 Regular Meeting
Thursday September 13, 2018 Regular Meeting
Monday September 17, 2018 Budget Hearings
Wednesday September 19, 2018 Budget Hearings
Thursday September 20, 2018 Budget Hearings

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549
*** REVISED – 06-07-2018**

Date: Tuesday, June 12, 2018 Time: 4:00 p.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie

McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. *Approval of the June 12, 2018 Agenda**
- 5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)**
- 6. Approval of May 8, 2018 Board Minutes**
- 7. Communications**
- 8. Review of the April, 2018 Financial Statement**
- 9. Discuss and Approve May, 2018 Vouchers**
- 10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center**
- 11. Discussion and Possible Action on New Professional Service Contracts (Peer Support, Child Alt Care)**
- 12. Discussion and Possible Action on Community Response Worker proposal for funding from Every Child Thrive**
- 13. Discussion and Possible Action on Capital Improvement of the Air Conditioning in the Data Room**
- 14. Discussion and Possible Action on Capital Improvement of the Air Conditioning in the Main Building**
- 15. Director's Report**
- 16. Adjourn**

Next Scheduled Meetings:

Tuesday, July 10, 2018 at 8:30 a.m.
Tuesday, August 14, 2018 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**NOTICE OF PUBLIC HEARING
BEFORE THE
JEFFERSON COUNTY HUMAN SERVICES BOARD**

The public is invited to give the Board your comments about Jefferson County Human Services Programs, unmet needs that you have identified or changes that you think should be made. The Human Services Board and Staff will consider your concerns and recommendations as the 2019 Budget is prepared.

HEARING TIME AND PLACE

**TUESDAY, JUNE 12, 2018
5:00 P.M.
Workforce Development Center
874 Collins Rd, Jefferson
Room #103**

Individuals who are unable to attend but wish to communicate with the Board may do so in writing by June 7, 2018 sent to:

Kathi Cauley, Director
Jefferson County Human Services
1541 Annex Rd
Jefferson, WI 53549

Special Needs Request

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 by June 11 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY BOARD MEETING

TUESDAY JUNE 12, 2018 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF APRIL 17, 2018 MEETING MINUTES**
 7. **APPROVAL OF MAY 8, 2018 MEETING MINUTES**
 8. **SPECIAL ORDER OF BUSINESS**
 - a. Comprehensive Annual Financial Report and Audit Report – Sikich LLP
 9. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Appointment by County Board Chair - Dwayne Morris as chair of the Emergency Management Committee for a two year term ending April 21, 2020
 - c. Zoning Committee – Notice of Public Hearing, June 21, 2018
 10. **PUBLIC COMMENT**
 11. **ANNUAL REPORTS**
 - a. Finance – Marc DeVries
 - b. Health Department – Gail Scott
 - c. People Against Domestic & Sexual Abuse (PADA) – Jeff De La Rosa & Kim Gilliland
 - d. Veterans' Service – Yvonne Duesterhoeft
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
12. **BUILDING AND GROUNDS COMMITTEE**
 - a. Resolution – Accepting bids to remove and replace concrete in the Human Services maintenance shed
 - b. Resolution – Accepting bids to install new steel, insulation and interior lining in the maintenance shed at Human Services
 - c. Resolution – Accepting bids to expand, seal and stripe the Human Services parking lot
 - d. Resolution – Ratifying professional services agreement to replace chiller for the jail air conditioning system
 13. **COUNTY ADMINISTRATOR**
 - a. Resolution – Accepting a monetary donation of \$50,000 from HBC Services, Inc. to be used to help families purchase homes in Jefferson County
 14. **FINANCE COMMITTEE**
 - a. Resolution – Selling surplus real estate owned by Jefferson County – Ixonia Highway Satellite Shop
 - b. Resolution – Disallowing claim of James Flood
 - c. Resolution – Selling surplus real estate owned by Jefferson County – Lake Mills Highway Satellite Shop (Addendum)

15. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
16. **PROCLAMATION**
 - a. Proclaiming June Dairy Month in Jefferson County
17. **APPOINTMENTS BY COUNTY ADMINISTRATOR**
 - a. Janet Sayre-Hoeft, Johnson Creek, WI to the Zoning Board of Adjustment for a three year term ending July 1, 2021
18. **PUBLIC COMMENT** (General)
19. **ANNOUNCEMENTS**
20. **ADJOURN**

**NEXT COUNTY BOARD MEETING
JULY 10, 2018 – 7:00 P.M. – RM 205**

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, June 13, 2018
8:30 a.m.

Council Members

Ed Morse, Robert Birmingham, Steve Mode, Laura Payne, Dick Schultz

Agenda

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Chair, Vice-Chair, and Secretary
5. Overview of Open Meetings Law
6. Approval of the agenda
7. Approval of Committee Minutes for April 11, 2018
8. Communications
9. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
10. Set future meeting schedule
11. Discussion of goals of the Council
12. Discussion of outreach to local historical societies
13. Discussion of the Council's landmark sites program
14. Next meeting; August date and location
15. Potential agenda items for Council's next meeting
16. Adjourn

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

JCEDC ANNUAL MEETING/THRIVE-ED

Joint Board of Directors Meeting

Wednesday, June 13, 2018

8:30 – 10:30 am

Workforce Development

864 Collins Road, Rooms 8-9

Jefferson WI 53549

BOARD MEETING AGENDA:

- I. Approval of Agenda
- II. Approval of Minutes – Thrive April 11/JCEDC April 26, 2018
- III. Review of financials
 - a. Statements April, 2018 – including May estimates
 - b. Outstanding Thrive-ED receivables (pledges/annual meeting)
- IV. President's Report:
 - a. Update on Activities against Strategic Plan
 - b. Update on Dodge County contract
- V. JCEDC: Annual Meeting
 - a. Election of Officers
 - b. RLF Update (possible vote on approval of language changes for RLF)
- VI. Other items – Annual Meeting Update
- VII. Adjourn

FUTURE MEETING DATES

Thrive Board of Directors Meeting, August 8, 2018, 8:30 am. Location to be determined.

JCEDC Board of Directors Meeting, July 26, 2018, 8:30 am, 864 Collins Rd, Rm 8-9, Jefferson, WI

ANNUAL MEETING: THRIVE-ED, October 10, 2018, 11:30 – 1:30 pm, Location to be determined.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Committee Chairs

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549

June 13, 2018
1:30 p.m.

Jim Braugher, John David, Matt Foelker, Jim Mode, Dwayne Morris, Ed Morse, Dick Jones, Steve Nass, Laura Payne, Blane Poulson, Don Reese, Amy Rinard, Augie Tietz, Dr. Don Williams, Lloyd Zastrow

The Committee Chairs will discuss the following:

- Introductions*
- FY 2019 Budget Overview and Guidelines*
- Meeting Management (Agenda Prep, Minutes)*
- Finance Reports
- Per Diem Guidelines
- Introduction of Resolutions and Ordinances at County Board
- Strategic Plan
 - Board Size
 - Committee Structure

***Items for both Department Heads and Committee Chairs**

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JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Janet Sayre Hoeft, Vice-Chair; Don Carroll, Secretary;
Paul Hynek, First Alternate; Aari Roberts, Second Alternate

PUBLIC HEARING *BEGINS AT 1:00 P.M. ON THURSDAY, JUNE 14, 2018 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

CALL TO ORDER FOR BOARD MEMBERS *IS AT 10:15 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

SITE INSPECTION FOR BOARD MEMBERS *LEAVES AT 10:30 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. *Call to Order-Room 203 at 10:15 a.m.*
2. *Roll Call (Establish a Quorum)*
3. *Certification of Compliance with Open Meetings Law*
4. *Approval of the Agenda*
5. *Approval of May 10, 2018 Meeting Minutes*
6. *Communications and Public Comment*
7. *Site Inspections – Beginning at 10:30 a.m. and Leaving from Room 203*
VI629-18 – Kurt & Cathy Liebenow, N6985 Lakeview Dr, Town of Lake Mills
VI630-18 – Gregory & Kelly Lutzen, N4186 County Road A, Town of Oakland
VI628-18 – Curt & Mary Peterson/Richard Knoflicek Property, N1193 Garvert Lane, Town of Koshkonong
8. *Public Hearing – Beginning at 1:00 p.m. in Room 205*
9. *Explanation of Process by Board of Adjustment Chair*

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, June 14, 2018 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. No variance may be granted which would have the effect of allowing in any district a use not permitted in that district. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, variances may be granted where strict enforcement of the terms of the ordinance results in an unnecessary hardship and where a variance in the standards will allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. Based upon the findings of fact, the Board of Adjustment must conclude that: 1) Unnecessary hardship is present in that a literal enforcement of the terms of the ordinance would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome; 2) The hardship is due to unique physical limitations of the property rather than circumstances of the applicant; 3) The variance will not be contrary to the public interest as expressed by the purpose and intent of the zoning ordinance. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action may occur after public hearing on the following:

V1628-18 – Curt & Mary Peterson/Richard Knoflicek Property: Variance from Sec. 11.07(d)2 and 11.04(f)8 of the Jefferson County Zoning Ordinance to allow a detached accessory structure 15 feet from the road right-of-way, 63 feet from the road centerline and 3 feet from the side yard in a proposed A-3 zone. The property is at **N1193 Garvert Lane** in the Town of Koshkonong, on PIN 016-0514-2023-003 (0.688).

V1629-18 – Kurt & Cathy Liebenow: Variance from Sec. 11.09(c) of the Jefferson County Zoning Ordinance to allow an addition to a non-conforming structure in an R-1 zone at **N6985 Lakeview Drive**. The site is on PIN 018-0713-0233-015 (0.2 Ac) and 018-0713-0233-016 (0.298 Ac) in the Town of Lake Mills.

V1630-18 – Gregory & Kelly Lutzen: Variance from Sec. 11.03(d) of the Jefferson County Zoning Ordinance to allow access to an A-3 zoned property, PIN 022-0613-0844-021 (2.02 Ac) at **N4186 County Road A** over adjoining A-1 zoned land under the same ownership. The site is in the Town of Oakland.

10. Discussion and Possible Action on Above Petitions

11. Adjourn

If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

Additional information on Zoning can be found at www.jeffersoncountywi.gov

brew with a view

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.
No business will be conducted.

beer. music. food.
natural beauty.

each event is a benefit for the jefferson co. park system and features legendary wisconsin beer from →



3 NIGHTS
KORTH PARK
THIS SUMMER

5 to 8:30 pm
hilltop pavilion,
korth lane,
lake mills, wi

Thursday, June 14
Ryan McGrath
BAND
a madison-based blues, country and rock band, deeply rooted in classic american music. the perfect soundtrack for a cross-country road trip, the band draws its influences from blues legends and country greats.

Thursday, July 19
Frogwater
a unique sound mix, incorporating celtic to delta blues, from classical to pop with a healthy dose of original material

Thursday, August 23
DeceptiRE
a wisconsin based band that plays a mixture of traditional, contemporary and original celtic rock music

FLYING COW
BREWING CO.

HL GRITO
TACQUERIA

DOYLE'S DOGS
"The Best Dressed Dogs In Town"

THESE FOOD VENDORS WILL BE AT EVERY EVENT!

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTION MEETING

Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker, Blane Poulson

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON FRIDAY, JUNE 15, 2018

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the Agenda
5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Communications
7. Site Inspection for Request by Mark and Bonnie Krause to Replace the Home at N3165 County Road K at More Than 100 Feet from its Existing Location
8. Site Inspections for Petitions to be Presented in Public Hearing on June 21, 2018:

R4061A-18 – Bryant Dahnert/Bryant Dahnert, Don Foltz Properties: Rezone all of PIN 016-0514-2022-002 (0.688 Ac) owned by Bryant Dahnert and 0.3 acre of PIN 016-0514-2023-000 (21.14 Ac) owned by Donald R Foltz to create a 1-acre A-3 zoned lot. The site is at **N1205 Garvert Lane** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

R4062A-18 – Richard Knoflicek/Knoflicek, Don Foltz Properties: Rezone all of PIN 016-0514-2023-003 (21.14 Ac) owned by Richard Knoflicek and 0.4 acre of PIN 016-0514-2023-000 (21.14 Ac) owned by Donald R Foltz to create a 1.1-acre A-3 zoned lot. The site is at **N1193 Garvert Lane** in the Town of Koshkonong. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CU1947-18 – Curt & Mary Peterson/Richard Knoflicek Property: Conditional use for a home occupation to create metal décor and signs in a proposed A-3 zone at **N1193 Garvert Lane**, Town of Koshkonong, on PIN 016-0514-2023-003 (0.688 Ac) and part of PIN 016-514-2023-000 (21.14 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4064A-18 – Deborah Rockwell: Rezone 2 acres of PIN 004-0515-2143-002 (8.29 Acres) for a new building site on **Marshall Road** in the Town of Cold Spring. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4067A-18 – Michael Quinn: Rezone for a new 4-acre building site on **County Road E** in the Town of Sullivan, part of PIN 026-0616-3414-000 (26.88 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4066A-18 – James Keller/Clem & Geneva Keller Trust: Create a 1-acre lot around the home at **N5345 Hillside Drive**, Town of Concord, on PIN 006-0716-2933-001 (19.2 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4065A-18 – Louis Garbelman: Create a 2.32-acre building site on **County Road B** from part of PINs 006-0716-1321-002 (29.259 Ac) and 006-0716-1324-000 (32.2 Ac) in the Town of Concord. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4070A-18 – Wilbur Miller: Rezone to reconfigure an existing 4.5-acre A-3 zone, PIN 032-0815-1544-002 (4.51 Ac) by adding 0.8 acre of PIN 032-0815-1544-000 (55.29 Ac) currently zoned A-1 and by rezoning 0.8 ac of the existing A-3 zone to A-1. The site is in the Town of Watertown on **Witte Lane**. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4063A-18 – Andrew J Fincutter: Create a 2-acre A-2, Agricultural and Rural Business zone from part of PINs 032-0815-2743-000 (20 Ac) and 032-0815-2744-000 (20 Ac) near **N7780 Little Coffee Road** in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CU1948-18 – Andrew J Fincutter: Conditional use for a home occupation/excavation business near **N7780 Little Coffee Road** in the Town of Watertown from part of PINs 032-0815-2743-000 (20 Acres) and 032-0815-2744-000 (20 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

R4068A-18 – Steve Homann/Marvin & Marion Homann Property: Create a new 1.3919-acre building site near **N7379 State Road 89** in the Town of Waterloo from part of PIN 030-0813-3634-000 (29.68 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4069A-18 – Brent & Regina Mosher: Rezone to create a new 1.2-ac building site on **Veith Road** from part of PIN 030-0813-3023-001 (10 Ac) in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1949-18 – Donald & Barbara Williams: Conditional use to allow an extensive on-site storage structure 20 feet in height in a Residential R-2 zone at **N5493 Indianhead Drive**. The site is in the Town of Aztalan, part of PIN 002-0714-2642-006 (0.57 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

9. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountyiwi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



**Lake Ripley Management District Meeting of the
Board of Directors June 16, 2018
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (May 19, 2018)
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. Old Business
 - A. Dump truck update
 - B. Discussion and possible action on Ripley Estates wetland
- VII. New Business
 - A. Discussion and possible action on remote board meeting policy
- VIII. Adjournment

Note: Public Comment will be taken at discretion of District Chair